Express Label No.: EV715145500US Atty. Docket No.: 601560-20US

(04P604US/P36649-03)

MEI Form -1.2, (July 1, 2005)

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

	□ Original	□ Supplemental	☐ Substitute	□ PCT □ Des	ign	
next to my name; and I be	lieve that I am	the original, first an	d sole inventor	(if only one name is I	citizenship are as stated below listed below) or an original, first for which a patent is sought on	
Title: FUEL CELL SYSTEM	<u> </u>					
	eation, or ne Application ts filed on nternational Ap 18, 2004	No oplication No. PCT/ <u>J</u> _and as amended on	P2004/017141	filed on(if applica,	cable), or	
as amended by any amend	dment(s) referr	ed to above.				
I acknowledge my patentability as defined in	/ duty to disclo Title 37, Code	se to the U.S. Paten of Federal Regulatio	t and Trademark ns, §1.56.	Office all information	n known to me to be material to	
application(s) for patent o country other than the Uni	r inventor's ce ted States of A	rtificate, or §365(a) America, listed below	of any PCT inte	rnational application identified below any	§172, or §365(b) of any foreign which designated at least one foreign application for patent or application on which priority is	
COUNTRY		APPLICATION NO.		DATE OF FILING	PRIORITY CLAIMED	
JP		2003-405016		December 3, 2003	YES	
			-			
□ Additional foreign or inte I hereby claim th listed below.					t attached hereto. States Provisional application(s)	
Number			(Day/Month/Year Filed)			
					1	

□ Additional U.S. provisional application numbers are listed on a supplemental priority sheet attached hereto.

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s), or §365(C) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of

Docket No.

the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

APPLICATION NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

□ Additional U.S. or international application numbers are listed on a supplemental priority sheet attached hereto.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the attorneys and agents associated with U.S. Patent and Trademark Office Customer Number identified bellow to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that customer number.

I hereby authorize the U.S. attorneys and agents associated with the customer number to accept and follow instructions from Matsushita Electric Industrial Co., Ltd., and any affiliated or subsidiary company thereof, received via their corporate representatives and/or their foreign patent attorneys or agents, if any, as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys or agents and myself.

Direct Correspondence to:

CUSTOMER NUMBER 52092

I further declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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(If there are more than inventors)	n seven inventors, please add	a copy of this page for i	dentification and signatu	re for the additi	onal
ne above application may be m	nore particularly identified as fo	ollows:			
S. Application No.	Fi	ling Date			<u> </u>